

Roland Library Board of Trustee's Meeting
221 North Main

Roland, Iowa, Monday, November 5, 2018

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following board members were present: Tempest Kuykendall, Shauna Anthony, Bruce Gauley, Joy Thye, Andy Oetker, and Library Director, Laura Urbanek.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from October 1, 2018: The Roland Library minutes were read and reviewed. A motion was made by Shauna Anthony to approve the minutes, 2nd by Joy Thye. Passed 5-0.
- V. Approve October claims: The October claims were read and reviewed. A motion was made by Tempest Kuykendall to approve the October claims, 2nd by Shauna Anthony. Passed 5-0.
- VI. Review October Statistics: The October statistics were reviewed by the Library board.
- VII. Director's Report: Laura Urbanek reported that the State Library has sent out a suggestion for all Libraries to supply Free Naran to Libraries. The Library board will look at this more and discuss more at the next meeting.
- VIII. New Business: A.) Friends of the Library update: Shauna Anthony reported that she has met with the new "Friends of the Library Committee". They would like to have their own (#501C3 account), so that fund raiser money can be put into that account to help supplement Library budget – reading programs. After some discussion, Shauna Anthony volunteered to contact the Roland Library Foundation President, Rick DeWald to find out their membership status and to see if they still plan to support our Library reading programs. We will revisit this at the next meeting.
B.) Programming Series updates: December Workshops planned:
 1. Thurs. Nov. 29, at 6:30, Wreath Making Workshop, \$20 fee.
 2. Thurs. Dec. 6: Soap making Workshop (\$20-25 fee)
 3. Thurs. Dec. 20 : Kids Workshop Puppy Treats at 6:30C.) Trustee Training: tabled until next meeting
- IX. Old Business: none
- X. Dates to Remember: A.) Next Board Meeting: Mon., Dec. 3 at 7:00 pm; B.) Election Night Soup Supper: Tues., Nov. 6 at 5:30-7:30 pm sponsored by Library Board Members and Friends of the Library; C.) Library Christmas Open House: Sat., Dec. 1 at 5:00 pm with cookie decorating, a craft, and Santa and Mrs. Claus, Soup Supper at G.I. Jill's, Live Nativity Scene at Casey's, 7:00 pm Christmas Tree Lighting
- XI. Adjourn: A motion was made by Joy Thye to adjourn at 7:30 pm, 2nd by Andy Oetker, passed 5-0.

Submitted by Tempest Kuykendall